



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

February 7, 2017-COUNCIL MEETING-5:30 P.M.-PITTS CENTER

## DESIGNATED COUNCIL PLANNING MEETING

### 1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
  - i. Approval of Minutes 2017- Jan 3 (reg. meeting), Jan 17 (public forum), Jan 18 (spec. meeting)
  - ii. Budget Amendment # 11 - Cover costs of Town beach condition survey & nourishment engineering/permitting (1-18-17)
  - iii. Budget Amendment- #12 – Cover costs of increased # of Council Meetings (directed 12/6//16)
  - v. Budget Amendment # 13 - Cover remaining costs of HX Matthew recovery (FEMA reimbursement process)
  - iv. Confirm construction contract with lowest bidder-E. Dogwood-NC 12 storm water project (authorized 7/5/16)
  - vi. Tax Pickups and Releases

### 2. General Public Comment (Limit: 3 minutes per speaker.)

3. [Note: This meeting was designated by the Council as a “planning meeting”. This meeting’s agenda format has been revised for that purpose. Emerging matters of strategic importance to the Town, which have been previously named or advocated, have been placed on this agenda for discussion and possible current or future implementation by action of the Council.]

- A. Consideration of SSVFD’s facilities assessment and request
- B. Consideration of Dogwoods Trails Task Force final report and recommendations
- C. Consideration of construction of a new Trinite/Juniper Trails Bridge
- D. Consideration of installation of night lighting at NC Highway 12 crosswalks
- E. Review of existing capital street improvements priority list
- G. Proposal to update Town Land Use Plan – requested by Mayor Pro Tem Newberry

### 8. General Public Comment (Limit: 3 minutes per speaker.)

### 9. Other Business

- a. Mayor’s Comments & Responses
- b. Council Member’s Comments & Responses

### 10. Adjourn